



Date: 11th May, 2017

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Subject- Outcome of Board meeting held on 11th May, 2017

[In compliance with Regulation 30(2) and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company has transacted following businesses-

- i. Approval of Audited Financial statements along with Independent Auditor's Report of the Company for the quarter and year ended on 31st March, 2017;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries as Secretarial Auditor for the financial year 2017- 2018;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2017- 2018;

Board meeting was commenced at 4:00 PM and concluded at 5:15 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer

Date- 11/05/2017

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in